GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Dept – Attachment of Immovable Properties in respect of Maithri Plantations and Horticultural Realtors India Limited in Cr.No. 176/2013 U/s 420,406,120-B r/w 34 IPC and Section - 3 & 5 of Andhra Pradesh Protection of Depositors Financial Establishments Act, 1999, Section - 4, 5, 6 of Prize Chits and Money Circulation Scheme (Banning) Act, 1978 of Nandyal - I Town Police Station , Kurnool District and other Police Stations of the State – Under Section - 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Ad-Interim orders - Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.MS.No. 102 Dated: 24-07-2018
Read the following.

(1) G.O. Ms. No. 193, Home (General.B) Dept, Dt: 23-08-2001.
(2) G.O.Ms.No. 150, Home (General.A2) Dept., dated 29-09-2015.
(3) From the Additional Director General of Police, Crime Investigation Department, A.P., Mangalagiri, L.r No. 1486/C-11/CID/2015, dated 27.1.2018.

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O R D E R:-

In the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department as the case may be, as the "Competent Authority" under sub-section (1) of section - 4 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section - 3 and 8 of the said Act.

(2) In the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that Sri Lakku Madhava Reddy along with some others established "Maithri Plantation and Horticulture Realtors Private Limited " with its head office at Ongole**.**

(3) The above said company collected deposits from the gullible section of people by promising them high rate of interest or register a piece of land, in lieu thereof. Subsequently, they neither returned the amounts to the public nor did they register plots as promised. The company diverted these deposits to many of its sister concerns / companies. The Directors of this sister concerns/ companies are Lakku Madhava Reddy, his brothers and other persons.

(4) Based on the complaints of victim depositors, the following cases were registered at various Police Stations in the State.

Sl. No.	Cr.No & PS (1)	District (2)
1	Cr.No. 162/2013 of Yemmiganur PS.	Kurnool District
2	Cr.No. 176/2013 of Nandyal I town PS.	Kurnool District
3	Cr.No. 141/2015 of Nandyal 1 town PS.	Kurnool District.
4	Cr.No. 170/2014 of Guntakal PS.	Anantapuram District.
5	Cr.No. 72/2013 of Ongole 1 town PS.	Prakasam District.
6	Cr.No. 172/2013 of Srikakakulam II Town PS.	Srikakaulam District.

P.T.O.

7	Cr.No. 130/2013 of Kumbam PS.	Prakasham District.
8	Cr.No. 174/2013 of Giddaluru PS.	Prakasham District.
9	Cr.No. 176/2013 of Giddaluru PS.	Prakasham District
10	Cr.No. 207/2013 of Giddaluru PS.	Prakasham District.
11	Cr.No. 139/2013 of Nujividu town PS	Krishna District
12	Cr.No. 19/2014 of Mylavaram PS.	Krishna District

All the above cases were taken over by Crime Investigation Department for further investigation.

(5) The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that the accused published colourful brochures advertising the land in their possession. They would create a sale agreement for a piece of land in-lieu of the amount deposited by the depositors and execute a sale agreement. But, the accused did not mention either the actual market value of the piece of land, its location, boundaries, survey numbers or the permissions required to be obtained for the lay-outs from the concerned authorities. Several gullible and low income section of people joined as members in the different payment plans of the company.

(6) Government have issued ad-interim orders earlier, attaching immovable properties (78) in respect of M/s. Maithri Plantation and Horticultural Realtors India Limited and M/s. Sri Nakshatra Builders & Developers vide reference 2nd read above.

(7) The Additional Director General of police, Crime Investigation Department, Andhra Pradesh has also informed that some more immovable properties, located at Wanaparthy, Makthal, Sathupalli, Madhira, Miryalaguda of Telangana State are identified in the names of M/s Maithri Plantation and Horticulture Realtors Private Limited and its directors. The details of these properties are mentioned in the Annexure.

(8) The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has therefore requested the Government to issue ad-interim orders in respect of the immovable properties as mentioned in the Annexure and also authorizing him as Competent Authority under section - 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 in respect of above said immovable properties, to file an application before the concerned Court to make the orders absolute.

(9) In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh and the Competent Authority, Government have examined the matter carefully and in the light of the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No. 17 0f 1999), hereby pass an ad-interim order under section - 3 of the said Act, for attachment of immovable properties as mentioned in the Annexure to this order and also authorizing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh as the Competent Authority, to file an application before the concerned court to make the orders absolute for attachment of properties.

(10) The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh being the Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the rules made thereunder, following due procedure and send compliance report to the Government.

P.T.O.

(11) This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh and Competent Authority.

Copy to:
The P.S to Principal Secretary to Government, Home Department.
The Director General of Police, Andhra Pradesh, Mangalagiri. (w.e.)
The Commissioner & Inspector General of Registration and Stamps, Telangana State, Hyderabad (w.e.)
The Law (C) Department (w.e.)
The Collectors & District Magistrates, Wanaparthy, Mahaboob Nagar, Khammam, Nalgonda Districts of Telangana State (w.e.)

//FORWARDED :: BY ORDER//

SECTION OFFICER

ANNEXURE to G.O. Ms. No.102, HOME (GENERAL.A) DEPARTMENT, DATED:23.7.2018.

STATEMENT OF IMMOVABLE PROPERTIES IN RESPECT OF MAITHRI PLANTATIONS AND HORTICULTURAL REALTORS INDIA LIMITED

SL No	Name of the Property Holder	Name of the Seller	Survey No	Property located at village, Mandal &District	Extent	Document No/ Type of Agreement	Name of SRO	Remarks
1	Lakku Madhava Reddy, Director, Maithri Plantation and Horticulture Private Limited. Ongole.	Sri P. Vital Reddy	463/A, 463/B, 464/A, 463/A1, 464/A/1	Kadukuntla (V), Wanaparthy Mandal, Mahaboob Nagar dist.	5.17	8208/2011	Wanaparthy	
2	Lakku Madhava Reddy, Director, Maithri Plantation and Horticulture Private Limited. Ongole,	Sri P. Vital Reddy	460/A/1, 460/A/2, 460/B, 460/A2,	Kadukuntla (V), Wanaparthy Mandal, Mahaboob Nagar dist.	12.07	8207/2011	Wanaparthy	
3	Lakku Madhava Reddy, Director, Maithri Plantation and Horticulture Private Limited. Ongole,	Sri P. Vital Reddy	119/F/I/J/K/L, 120/F/I/J/K/L	Mummallapalli (V), Kothakota mandal, Mahaboob Nagar Dt.	8.475	8206/2011 ,	Wanapaprthy	
4	Lakku Konda Reddy S/o Mala Konda Reddy, Sai Complex, 1st Floor, Addnki Bus stand,	Sri Gurram Bagavanthu	187/B2, 189/B1, 190/B1, 193/2, 193/A/A, 195/A,	Makthal village, Makthal Mandal, Mahaboob Nagar, dist.	22	1508/2012,	Makthal	

5	Lakku Konda Reddy S/o Mala Konda Reddy, Director, Maithri Plantation and Horticulture Private Limited.	Sri B. Lingappa,	187/B1, 189/B1, 190/A2, 192/1/B	Makthal village, Makthal Mandal, Mahaboob Nagar, dist.	8.975	1924/2012,	Makthal	
6	Lakku Konda Reddy S/o Mala Konda Reddy, Director, Maithri Plantation and Horticulture Private Limited.	Sri Batchu Pullaiah,	195/A/A, 195/A/A, 195/B/B	Makthal village, Makthal Mandal, Mahaboob Nagar, dist.	3.775	2962/2012,	Makthal	
7	Lakku Konda Reddy S/o Mala Konda Reddy, Director, Maithri Plantation and Horticulture Private Limited.	Smt. Batchu Vani	198/A,	Makthal village, Makthal Mandal, Mahaboob Nagar, dist.	3.35	2963/2012,	Makthal	
8	Lakku Konda Reddy S/o Mala Konda Reddy, Director, Maithri Plantation and Horticulture Private Limited.	Smt. Batchu Leela	198/A,	Makthal village, Makthal Mandal, Mahaboob Nagar, dist.	3.35	2964/2012,	Makthal	
9	Lakku Malyadri Reddy S/o Mala Konda Reddy, Director, Maithri Plantation and Horticulture Private Limited.	Smt. Ramulamma	199/A	Makthal village, Makthal Mandal, Mahaboob Nagar, dist.	7.475	3114/2012	Makthal	
10	Lakku Malyadri Reddy S/o Mala Konda Reddy, Director, Maithri	B. Lingappa,	191/1/C/A, 192/1/C,	Makthal village, Makthal Mandal, Mahaboob Nagar, dist.	4.625	3115/2012	Makthal	

	Plantation and Horticulture Private Limited.		193/1/C, 190/A2					
11	Lakku Madhava Reddy S/o Mala Konda Reddy, Director, Maithri Plantation and Horticulture Private Limited.	Sri Srihari Venkata Raju Chowdary	133/481, 133/482, 133/128, 133/182	Gangaram Village, H/o Bethupalli, Sathupally Mandal, Khammam Dsit.	8.65	2438/2012	Sathupalli of Khamma dist.	
12	Lakku Malyadri Reddy S/o Mala Konda Reddy, Director, Maithri Plantation and Horticulture Private Limited.	Sri Kurra Veera Sathish	81	Rajupalem village, of Yerrupalem Mandal, Khammam Dist.	30	562/2009	Madhira of Khammam Dist	
13	Lakku Malyadri Reddy S/o Mala Konda Reddy, Director, Maithri Plantation and Horticulture Private Limited.	1. Kurra Gangadhar Rao, 2. Kurra Venkata Lakshmi,	81	Rajupalem village, of Yerrupalem Mandal, Khammam Dist.	70.5	3322/2009	Madhira of Khammam Dist	
14	Maithri Plantation and Horticulture Private Limited.	1. Sri Kandula Chalapathi Rao 2. Sri Pabbathi reddi Venkta Reddy	29/B1, 30/C1, 32/C1, 34/A, 35/C, 41/B1, 42/B2, 31/B, 34/A1, 35/C1, 41/A, 44/A2,	Molkapatnam, vemulapalli Mandal, Nalgonda dist.	19.8	3091/2010	Miryalaguda of Nalgonda dist.	
15	Maithri Plantation and Horticulture Private Limited.	1. Maddirala Sudhakar Reddy	248, 248/B, 248/C	Salkanuru village of Vemulapalli Mandal, Nalgonda Dist.	5.9	3090/2010	Miryalaguda of Nalgonda dist.	

		2. Maddirala Amrutha Reddy 3. Pabbathireddi Venkata Reddy						

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT